

September 13, 2016

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 3:30 p.m. on Thursday, September 15, 2016 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
MEETING
SEPTEMBER 15, 2016 AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of August 11, 2016 Meeting.

DEVELOPMENT

2. Request authorization amend the Lease with AD Biotech to include approximately 7,987 square feet of the fifth floor at 12 Channel Street, Suite #503, in the Raymond L. Flynn Marine Park.
3. Request authorization enter into a license agreement with Kerwin Group, Inc. for use of Cage #B-15, consisting of approximately 1,794 square feet at 12 Channel Street, Suite #503 in the Raymond L. Flynn Marine Park.
4. Request authorization to extend the Tentative Designation of Wharf 8/Pier 7 Partnership, LLC for the redevelopment of Wharf 8/Pier 7 in the Raymond L. Flynn Marine Park.
5. Request authorization to extend the Tentative Designation of Harbinger Development LLC for the redevelopment of Parcel A in the Raymond L. Flynn Marine Park.

6. Request authorization to extend the Tentative Designation of Skanska USA Development, Inc. for the redevelopment of Parcel Q-1 in the Raymond L. Flynn Marine Park.
7. Request authorization to advertise an Invitation for Bids for contract services for inspection, testing, servicing and full preventative maintenance of steam heating facilities, equipment and all associated piping, valves and connections at 12 Channel Street and 22 Drydock Avenue in the Raymond L. Flynn Marine Park.
8. Request authorization to advertise an Invitation for Bids for contract services for snow plowing, salting and removal services in the Raymond L. Flynn Marine Park.
9. Request authorization to advertise an Invitation for Bids for the management and maintenance of the structured parking facility located at 12 Drydock Avenue in the Raymond L. Flynn Marine Park.
10. Request authorization to advertise an Invitation for Bids for design services for the Central Parking Garage East Addition and Building Demolition at 20 Drydock Avenue in the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

11. Request authorization for a one-year extension to the real estate marketing and analytic service subscription, service contract with CoStar Group, Inc., in an amount not to exceed \$34,999.
12. Personnel

Very truly yours,


Teresa Polhemus, Clerk